



**COLLEGE OF ELECTORS**  
**(MEMO)**  
**AGENDA**

Thursday, September 24, 2009, 5:30 – 7:30 p.m.

Council Chamber  
2<sup>nd</sup> floor, Simcoe Hall  
27 King's College Circle

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1. Chair's Remarks
  2. [Minutes of the Previous Meeting \(April 7, 2009\)\\*](#)
  3. Business Arising from the Minutes of the Previous Meeting
  4. Report of the Nominating Committee\*\*
  5. Selection of a Nominating Committee, 2009-10
  6. Governance Overview
  7. Governance Case Study: Review of Academic Programs and Units\* ([Cover](#)) ([Item](#))
  8. Proposal for the Refinement of the Interview Process for Alumni Governor Candidates ([Cover](#))
  9. University of Toronto Magazine Advertisement for Alumni Governors \*\*\*
  10. Date of Future Meetings

Thursday, November 26, 2009, 5:30 – 8:00 p.m.	Joint meeting with the Council of Presidents
Thursday, March 4, 2010, 5:30 – 8:30 p.m.	Review of Alumni Governors Nominations
Wednesday, March 24, 2010, 4:00 – 8:00 p.m.	Interview of Alumni Governors
Thursday, March 25, 2010, 4:00 – 8:00 p.m.	Interview and Election of Alumni Governors

11. Other Business

Adjournment

**Note:** Items 4 and 5 will be considered *in camera*.

\* Material attached

\*\* Confidential material for members only

\*\*\* Draft material for members' review